### REPORTS ANALYSIS REFERRAL

TO

### OFFICE OF GENERAL COUNSEL

DATE: January 5, 1999

ANALYST: Matthew J. Petusky

I. COMMITTEE: American Society of Consultant Pharmacists Political

Action Committee (ASCP-PAC)

(C00199547)

Bill Green, Treasurer 1321 Duke Street

Alexandria, VA 22314

II. RELEVANT STATUTE: 2 U.S.C. §434(a)(4)(A)(i)

11 CFR §104.5(c)(1)(i)(A)

#### III. BACKGROUND:

Failure to Timely File the 1998 April Quarterly Report

The American Society of Consultant Pharmacists Political Action Committee (ASCP-PAC)("the Committee") failed to timely file the 1998 April Quarterly Report of Receipts and Disbursements covering the period from January 1, 1998 to March 31, 1998.

On December 29, 1997 and March 20, 1998, Prior Notices were sent to the Committee informing it that the 1998 April Quarterly Report was due on April 15, 1998 (Attachments 2 and 3). A Non-Filer Notice was sent to the Committee via mailgram on May 7, 1998 (Attachment 4).

The Committee filed the 1998 April Quarterly Report on June 8, 1998 (Attachment 5).

DATE 1/84/1999

IMME

FEDERAL ELECTION COMISSION

1997-1998

Attachment DEX OF DISCLOSURE DOCUMENTS - (C) Page 1

DECURENT COMMITTEE

RECEIPTS

DISBUKSENENTS

**\$ IF** 

COVERNEE DATES PAGES LOCATION

PAGE

TYPE OF FILER

AMERICAN SOCIETY OF CONSULTANT PHARMACIS	TS POLITICAL ACTION CO	WMITTEE (ASCP PAC)	ID \$C00199547 \$C64	PARTY QUALIFIED
ECTED ORGANIZATION: CONSULTANT PHARMACI	sts; aner society of -	er oper udde kunde han ommenge, or it ordered difference one	m darman'i Millian and Ballanding and the same analysis of	
1997 MID-YEAR REPORT	2,565		1Jakg7 - 38Jung7	7 97FEC/222/2483
YEAR-END	8,256	3,634	1JVL97 -31DEC97	4 98FEE/268/1362
1998 MISCELLAWEOUS NOTICE FROM FEE			21AUG98	3 98FEC/348/1561
APRIL QUARTERLY	414	5,338	1JAN98 -31 <b>NAR9</b> 8	4 98FEC/316/0893
NOTICE OF FAILURE TO FILE			1JAKS8 -31MARS8	2 98FEC/389/4172
JULY QUARTERLY	5.882	1.322	10PR98 - 30 JUN98	9 98FEC/343/8551
OCTOBER QUARTERLY	412	4,582	1JUL98 - 30SEP98	4 90FEC/363/1851
POST-GENERAL	5,620	1,578	10CT38 -Z3NOV98	
TOTAL	23,125	1 39,698		32 TOTAL PAGES
			me e in	

All reports have been reviewed Outstanding Obligations as of 11/23/98 = \$0.00Cash On Hand as of 11/23/98 = \$39, 945

### YEAR-END

Attachment 2 Page 1 of 2

## REPORT NOTICE

### FEDERAL ELECTION COMMISSION

#### PARTIES AND PACS

December 29, 1997

### WHO MUST FILE

Party committees and PACs (Nonconnected Committees and Separate Segregated Funds) must file a Year-End Report on January 31, 1998.

I. Semi-annual Fi	lers		
REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Year-End	07/01/97 - 12/31/97	01/31/98	01/31/98
II. Monthly Filers	<u> </u>	REG./CERT.	
REPORT	REPORTING PERIOD*	MAILING DATE**	FILING DATE
Year-End	12/01/97 - 12/31/97	01/31/98	01/31/98

### LABEL

Committees should affix the peel-off label from the envelope to line 1 of the report. Corrections should be made on the label.

### **COMPLIANCE**

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

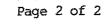
### **ELECTRONIC FILING**

For reports covering activity occurring in 1997 (and later), political committees have the option of filing electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing Gets Underway at FEC," and call the Data Division at (800) 424-9530 or (202) 219-3730.

(over)

<sup>\*</sup>These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

<sup>\*\*</sup> Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.



### 1998 FILING SCHEDULE

I. QUARTERLY FILERS

		REG./CERT.		
		MAILING	FILING	
REPORT	REPORTING PERIOD*	DATE**	DATE	
April Quarterly	01/01/98 - 03/31/98	04/15/98	04/15/98	
July Quarterly	04/01/98 - 06/30/98	07/15/98	07/15/98	
October Quarterly	07/01/98 - 09/30/98	10/15/98	10/15/98	
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98	
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98	
Year-End	11/24/98 - 12/31/98	01/31/99	01/31/99	

### II. MONTHLY FILERS

		REG./CERT.		
		MAILING	FILING	
REPORT	REPORTING PERIOD*	DATE**	DATE	
February	01/01/98 - 01/31/98	02/20/98	02/20/98	
March	02/01/98 - 02/28/98	03/20/98	03/20/98	
April	03/01/98 - 03/31/98	04/20/98	04/20/98	
May	04/01/98 - 04/30/98	05/20/98	05/20/98	
June	05/01/98 - 05/31/98	06/20/98	06/20/98	
July	06/01/98 - 06/30/98	07/20/98	07/20/98	
August	07/01/98 - 07/31/98	08/20/98	08/20/98	
September	08/01/98 - 08/31/98	09/20/98	09/20/98	
October	09/01/98 - 09/30/98	10/20/98	10/20/98	
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98	
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98	
Year-End	11/24/98 - 12/31/98	01/31/99	01/31/99	

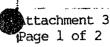
### 24 HOUR REPORT ON INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement is triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the day of the election.

<sup>\*</sup>These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

<sup>\*\*</sup> Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

### QUARTERLY



# REPORT NOTICE

### FEDERAL ELECTION COMMISSION

### PARTIES AND PACS

-March 20, 1998

### WHO MUST FILE

All Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) filing on a quarterly basis must file a Quarterly Report in April.

REG./CERT.				
		MAILING	FILING	
REPORT	REPORTING PERIOD*	DATE**	DATE	
April Quarterly	01/01/98 - 03/31/98	04/15/98	04/15/98	el Planty Si

### 24 HOUR REPORT ON INDEPENDENT EXPENDITURES

Any PAC or Party Committee that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement is triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the day of the election.

### PRE-ELECTION REPORTING ----

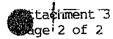
Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See the January 1998 Record.

### LABEL

Committees should affix the peel-off label from the envelope to line 1 of the report. Corrections should be made on the label.

These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

<sup>\*\*</sup> Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.



### PARTIES AND PACS

April Quarterly

### CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

### ELECTRONIC FILING

Political committees have the option of filing their reports electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing of Disclosure Reports," and call the Data Division at (800) 424-9530 or (202) 694-1250.

### COMPLIANCE

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

MAY 7, 1998 ---

IDENTIFICATION NUMBER: CO0199547

REFERENCE: APRIL QUARTERLY (01/01/1998 - 03/31/1998)

DEAR TREASURER:

IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION COMMISSION THAT YOU MAY HAVE FAILED TO FILE THE ABOVE REFERENCED REPORT OF RECEIPTS AND EXPENDITURES AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT, AS AMENDED. YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT.

IT IS IMPORTANT THAT YOU FILE THIS REPORT IMMEDIATELY WITH THE FEDERAL ELECTION COMMISSION, 999 E STREET, N.W., WASHINGTON, O.C., 20463. A COPY OF THE REPORT OR RELEVANT PORTIONS SHOULD ALSO BE FILED WITH THE SECRETARY OF STATE OR EQUIVALENT STATE OFFICER.

ALTHOUGH THE COMMISSION MAY INITIATE AN AUDIT OR LEGAL ENFORCEMENT ACTION CONCERNING THIS MATTER, YOUR PROMPT RESPONSE AND A LETTER OF EXPLANATION WILL BE TAKEN INTO CONSIDERATION.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT MONICA A. JOHNSON ON OUR TOLL FREE NUMBER (800)424-9530. OUR LOCAL NUMBER IS (202)694-1130.

SINCERELY.

JOHN D. GIBSON ASSISTANT STAFF DIRECTOR REPORTS ANALYSIS DIVISION

80331	60893
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A hment 5 Page 1 of 1

	For Other Than An Authorized Committee (Summary Page)	RECEIVE	ECTION
	1. NAME OF COMMITTEE (in full)  American Society of Consultant Pharmacist	L COMMISSION.	**
PR F	PAC - ADDRESS (number and street) Check if different than previously reported 1321 Duke Street	Jun 8 2	= 86° H9 OI
e e e	e come interpretario de la compansión de	2 FEC IDENTIFICA CO0199547	
¥	CTY. STATE and ZIP CODE Alexandria, VA 22316	<b>}</b>	has qualified as a multicandidate
		convoltes. (:	see FEC FORM 1M)
	4. TYPE OF REPORT		
÷	(a) X April 15 Quarterly Report	Monthly Report Due On:	20 17 October 20
ide ide	July 15 Quarterly Report	March 20 July	
- inc - sea - sea	October 15 Quarterly Report		lember 20  January 31
	January 31 Year End Report	2-Day Pre-Election Report fo	or the(Type of Election)
đi Na	July 31 Mid Year Report (Non-election Year Only)	lection on	_ in the State of
. 8 	3	0-Day Post-Election Report	following the General Election
	Termination Report	nin the Si	tete of
÷.		· · · · · · · · · · · · · · · · · · ·	
- 847 - 347,4 - 127,4	(b) Is this Report an Amendment? YES - X NO		<u> </u>
	SUMMARY 5. Covering Period January 1 through March 31, 1998	COLUMN A This Period	COLUMN B Calendar Year-to-Date
	6. (a) Cash on Hand January 1, 19 98		\$40,449.15
-	(b) Cash on Hand at Beginning of Reporting Period	\$ 40,449.15	
<b>.</b> .	(c) Total Receipts (from Line 19)	\$_414.82	\$ 414.82
	(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(e) and 6(c) for Column B)	\$ 40,863.97	\$ 40,863.97
Ī.		\$ 5,330.30	\$ 5,330:30
arri Managarian - arrivate de	8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 35,533.67-	\$ 35,533.67
<u> </u>	A Dakin and Obligations Dung TO the Committee	\$	For further Information contact: Federal Election Commission
	10. Debts and Obligations Owed BY the Committee ' (Itemize all on Schedule C and/or Schedule D)	\$	999 E Street, NW Washington, DC 20463
	I certify that I have examined this Report and to the best of my knowledge a and complete.	nd belief it is true, correct	Toli Free 800-424-9530 Local 202-694-1100
<b>V</b>	Type or Print Name of Treasure/ R. Timothy Webster		
<i>"</i>	Signature of Heagure		Date 6/5/90
		on alcalon this Florance de Atra-	1 0 1 1 C 54275
	NOTE: Submission of false, erroneous, or incomplete information may subject the person	our signary mas Hepotr to the f	
			FEC FORM 3X